

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				Punjab Chemicals and Crop Protection Limited										
Names of the stock exchanges where the shares of the target company are listed				1. Bombay Stock Exchange Ltd. 2. National Stock Exchange of India Ltd.										
Date of reporting				27.08.2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Hem-Sil Trading & Manufacturing Pvt. Ltd.										
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares (creation [(2)+(3)] / release [(1)-(3)] / invocation [(2)-(3)]								
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)		Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reason for encumbrance**	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of Shares	% of total share capital
EXCEL INDUSTRIES LIMITED	584977	4.77%	0	0.00%									0	0.00%
RUPAM S SHROFF/SHAIL S SHROFF	183191	1.49%	183191	1.49%									183191	1.49%
RUPAM SHAIL SHROFF	100	0.00%	100	0.00%									100	0.00%
HEM-SIL TRADING & MFG. PVT. LTD.	4017318	32.76%	3999994	32.62%	Creation	25.08.2015	Pledge	Collateral for loans	17324	0.14%	Lender: State Bank of India Trustee: SBICAP Trustee Company		4017318	32.76%
HEMAL R SHETE/ RAJU R SHETE	63750	0.52%	0	0.00%									0	0.00%
ISHIKA SHAIL SHROFF	27894	0.23%	0	0.00%									0	0.00%
MALVIKA SHAIL SHROFF	35340	0.29%	0	0.00%									0	0.00%
SAIL SHASHIKUMAR SHROFF (HUF)	77652	0.63%	0	0.00%									0	0.00%
SHAIL A S SHROFF/ HEMAL R SHETE	149062	1.22%	0	0.00%									0	0.00%
SHAIL A S SHROFF/ RUPAM S SHROFF	124002	1.01%	0	0.00%									0	0.00%
SHAIL SHASHIKUMAR SHROFF	22125	0.18%	22125	0.18%									22125	0.18%
SHAIL S SHROFF/SHAIL A S SHROFF	167956	1.37%	0	0.00%									0	0.00%
SHAIL S SHROFF/ RUPAM S SHROFF	40500	0.33%	40500	0.33%									40500	0.33%
TOTAL	5493867	44.80%	4245910	34.63%									4263234	34.76%

Signature of Authorised Signatory
Place:
Date:

MUMBAI
27.08.2015

[Handwritten Signature]

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.